

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF SEPTEMBER 20, 2016**

Present: President Torres and Council Members Eramo, Goggin and Moore. Council Member Mandel was absent.

1. Resolution Amending the Procurement Policy and Procedures of the City of Long Beach

The Procurement Policy and Procedures of the City of Long Beach has been reviewed and it is hereby so amended.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into a Contract for the Furnishing and Planting of Various Trees Throughout the City with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Dragonetti Brothers Nursery and Landscaping, Brooklyn, New York for the furnishing and planting of approximately 150 trees and all associated incidental work, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$145,096.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Ambulance Billing and Collection Services from the Most Responsible Proposer.

The City Manager is authorized to enter into a contract with MultiMed Billing Service, Inc., Baldwinsville, New York for billing and collection services for EMS ambulance services provided by the Long Beach Fire Department, for a period of two (2) years with the option of the City to extend the contract for an additional two (2) years upon the same terms and conditions, at a cost of 6% of all monies collected except Medicaid claims which will be billed at \$10.00 per claim where Medicaid is the primary payer and \$5.00 per claim where Medicaid is the secondary payer.

Adopted Unanimously

4. Resolution Authorizing Budget Amendments to the Capital Fund Budget.

The following amendments to the Capital Fund Budget be and is hereby authorized:

CAPITAL FUND

Increase Estimated Revenues:	H10510	\$87,200.00
H0027.42770 Other Unclassified Revenue		\$87,200.00
Increase Appropriations:	H20960	\$87,200.00
H1017.52172 FD Water Rescue Vehicle		\$45,000.00
H1017.52333 Police Tech Equip		\$42,200.00

Adopted Unanimously

5. Resolution to Schedule the First Regular Council Meeting for October for Wednesday, October 5, 2016.

The second regular meeting of this Council for the month of October is hereby scheduled for Wednesday, October 5, 2016 at 7:00 p.m. for all purposes, in place and stead of Tuesday, October 4, 2016, and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: September 21, 2016

David W. Fraser
City Clerk